

RESOLUTION NO. 2014-CHA-4

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 15, 2014, entitled "AUTHORIZATION TO EXERCISE THE TWO OPTION YEARS OF CONTRACT NO. 11202 WITH VARGA BERGER LEDSKY HAYES AND CASEY TO SERVE AS CHA's ETHICS OFFICER AND EQUAL EMPLOYMENT OPPORTUNITY OFFICER".

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

That the Board of Commissioners ("Board") authorizes the Chief Executive Officer ("CEO") or his designee to exercise the first 1-year option period of Contract No. 11202 ("Contract") with Varga Berger Ledsky Hayes and Casey to serve as CHA's Ethics Officer and Equal Employment Opportunity Officer for an amount not-to-exceed \$90,500, and at the CEO's or his designee's discretion, exercise the second and final 1-year option period in an amount not-to-exceed \$90,500, subject to funding availability and satisfactory contract performance.

These awards are subject to each Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 and insurance requirements.



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